2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100188

Entity Name: FEDERICO REINFELD, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2028 N. BEACHWOOD DRIVE 7700 N. KENDALL DRIVE APT 305 SUITE 606

LOS ANGELES, CA 90068 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

2028 N BEACHWOOD DRIVE 2000 BAXTER ST APT 305 LOS ANGELES, CA 90039

FEI Number: 20-5310809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REINFELD, FEDERICO 7700 N. KENDALL DRIVE SUITE 606 MIAMI, FL 33156 US

LOS ANGELES, CA 90068

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 REINFELD, FEDERICO

 Address:
 2000 BAXTER ST

 City-St-Zip:
 LOS ANGELES, CA 90039

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FEDERICO REINFELD D 04/30/2012